

## MEETING NOTICE

April 13, 1998

TO: SJTCC Members and Other Interested Parties

FROM: Caryl J. Miller, Chair  
Oversight and Coordination Committee

RE: **OVERSIGHT & COORDINATION COMMITTEE MEETING NOTICE**

Wednesday, April 29, 1998  
8:30 a.m. – 12:45 p.m.  
Holiday Inn Centre Plaza  
2233 Ventura Street  
Fresno, CA 93725  
(209) 268-1000

Meeting notices and the master calendar of the SJTCC are now available on the SJTCC Internet Homepage at [www.sjtcc.ca.gov](http://www.sjtcc.ca.gov). Notices will be posted on the Web 5 - 10 days prior to scheduled meeting dates.

The times assigned to agenda items are approximations only. Those interested in providing oral comments on any particular item should advise the SJTCC office and plan to arrive earlier than the time shown on the agenda.

## AGENDA

<b><u>Time</u></b>	<b><u>Item and Presenter</u></b>
<b>8:30 a.m.</b>	<b>Opening Remarks</b> Caryl Miller, Chair
	<b>Approval of Minutes, Meeting of February 20, 1998</b> Caryl Miller
<b>8:45</b>	<b>1. INFORMATION ITEM</b> <b>Conversation with the Fresno Workforce Development Board</b> Ruth Evans, Chair

<b><u>Time</u></b>	<b><u>Item and Presenter</u></b>
<b>9:30</b>	<b>Break</b> (for Committee to visit with Fresno Board members)
<b>9:45</b>	<b>2. ACTION ITEM</b> <b>Approval of Outreach Plan to Private Industry Councils</b> Caryl Miller
<b>10:15</b>	<b>3. ACTION ITEM</b> <b>Adoption of Workplan for Conducting a Review of Current Workforce Preparation Planning Efforts</b> Ronald Teel, Staff to Committee
<b>10:45</b>	<b>4. ACTION ITEM</b> <b>Review and Comment on 1998 Job Service State Plan</b> Caryl Miller
<b>11:15</b>	<b>Break</b>
<b>11:30</b>	<b>5. ACTION ITEM</b> <b>Approval of SECG 8%(30%) Funding Plan</b> Pat Ainsworth, Committee Member
<b>11:50</b>	<b>6. ACTION ITEM</b> <b>Approval of the Governor's Coordination and Special Services Plan for Program Years 1998 and 1999</b> Caryl Miller
<b>12:15 p.m.</b>	<b>7. ACTION ITEM</b> <b>Consider Recommendations for Observance of JTPA Alumni Month</b> Ronald Teel
<b>12:30</b>	<b>Open Discussion</b> <ul style="list-style-type: none"> <li><b>Input for Next Committee Meeting</b></li> </ul>
<b>12:45</b>	<b>Adjourn</b>

**Lodging:** A block of rooms has been reserved at the Holiday Inn Centre Plaza for the evening of April 28, 1998. The room rate is \$79 + tax. To make reservations, please contact Bill Swearingen at (707) 769-5690. Deadline for reservations at this special rate is NOON on April 21st. The hotel offers a complimentary shuttle to/from the airport. Parking at the hotel is also complimentary.

**Special Accommodations:** Individuals who require special accommodation for disabilities are requested to contact the SJTCC at (916) 654-6836 at least five days prior to SJTCC Meetings. TDD line: California Relay Service (800) 735-2929.